



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Receipt and review of Gang Task Force Bylaws


MEETING DATE: March 3, 1993

PREPARED BY: Police Chief

RECOMMENDED ACTION: To receive the Gang Task Force Bylaws
for discussion and appropriate action.


BACKGROUND INFORMATION: Sergeant Richard Dean will be present
to answer any questions the Council may
have regarding the Gang Task Force
Bylaws, a copy of which is attached to
this Council Communication.

FUNDING: None Required


Floyd Williams
Chief of Police

FAW:sm
cc: City Attorney

APPROVED: _____


THOMAS A. PETERSON
City Manager



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BYLAWS OF
LODI COMMUNITY GANG TASK FORCE

ARTICLE I

NAME

SECTION 1. NAME

THE NAME OF THE ORGANIZATION IS THE LODI COMMUNITY GANG TASK FORCE. THE TASK FORCE SHALL OPERATE UNDER THE AUSPICES OF THE LODI CITY COUNCIL.

ARTICLE II

PURPOSE AND LIMITATIONS

SECTION 1. GENERAL PURPOSE

THE TASK FORCE IS ORGANIZED FOR THE PURPOSE OF PROVIDING A FORUM TO FOCUS THE COMMUNITY'S EFFORT AT EDUCATION, PREVENTION AND INTERVENTION OF GANGS AND GANG-RELATED ACTIVITIES WITHIN THE CITY OF LODI & THE NORTHERN SAN JOAQUIN COUNTY.

SECTION 2. SPECIFIC PURPOSE

THE SPECIFIC PURPOSE OF THE ORGANIZATION IS OUTLINED AS FOLLOWS:

- A) TO PROVIDE A FORUM FOR PUBLIC INPUT ON THE COMMUNITY GANG PROBLEM & ITS POSSIBLE SOLUTIONS.
- B) TO FACILITATE PUBLIC EDUCATION ON THE IDENTIFICATION, EXISTENCE, CAUSES AND REMEDIES FOR GANGS IN TO COMMUNITY.
- C) TO SOLICIT FUNDING AND SUPPORT THOSE AGENCIES PROVIDING OUTREACH PROGRAMS, CONSISTENT WITH THE GOALS OF THE ORGANIZATION.
- D) TO DEVELOP, MONITOR AND/OR FACILITATE PROGRAMS DIRECTED AT LONG-TERM INTERDICTION AND ELIMINATION OF GANGS WITHIN THE COMMUNITY.

ARTICLE III

MEMBERSHIP

SECTION 1. GENERAL MEMBERSHIP

GENERAL MEMBERSHIP IN THIS TASK FORCE SHALL BE OPEN TO ALL INDIVIDUALS, FAMILIES, ORGANIZATIONS AND CLUBS IN SYMPATHY WITH ITS PURPOSES.

SECTION 2. BOARD OF DIRECTORS

THE LODI COMMUNITY GANG TASK FORCE SHALL BE GOVERNED BY COMPOSED OF: TWENTY (20) VOTING DIRECTORS CONSISTING OF (2) FROM LODI POLICE DEPARTMENT, (3) FROM LODI UNIFIED SCHOOL DISTRICT, (1) FROM PARKS AND RECREATION, (1) FROM LODI DISTRICT CHAMBER OF COMMERCE, (1) FROM MEXICAN/AMERICAN LIONS CLUB INTERNATIONAL, (1) FROM A CLERGY POSITION, (2) STUDENT REPRESENTATIVES, (1) A LOCAL EX-GANG MEMBER, (5) CITIZEN POSITIONS, (1) FROM THE CITY COUNCIL, (1) FROM SAN JOAQUIN COUNTY SHERIFF DEPARTMENT (1) FROM SAN JOAQUIN COUNTY PROBATION DEPARTMENT.

CITIZEN POSITIONS TO THE BOARD OF DIRECTORS SHALL BE FILLED BY APPOINTMENT BY THE MAYOR OF THE CITY OF LODI, WITH THE CONCURRENCE OF THE CITY COUNCIL.

MEMBERS OF THE BOARD OF DIRECTORS SHALL SERVE UNTIL THEY:

- (A) RESIGN
- (B) ARE REMOVED BY THEIR AGENCY
- (C) ARE REMOVED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS.
- (D) ARE REMOVED BY MAJORITY VOTE OF THE CITY COUNCIL.

MEMBERS OF THE BOARD OF DIRECTORS WHO REPRESENT GOVERNMENT AGENCIES ARE APPOINTED BY THEIR AGENCY HEAD & ARE NOT ELIGIBLE FOR ELECTION TO THE EXECUTIVE BOARD.

ARTICLE IV

EXECUTIVE OFFICERS

SECTION 1. EXECUTIVE OFFICERS

THE OFFICERS OF THE EXECUTIVE OFFICERS SHALL CONSIST OF THE CHAIRPERSON, VICE CHAIRPERSON, TREASURER, SECRETARY, AND PAST CHAIRMAN.

SECTION 2. CHAIRPERSON

THE CHAIRPERSON SHALL PRESIDE OVER ALL MEETINGS OF THE BOARD OF DIRECTORS AND PERFORM ANY OTHER INCIDENTAL SERVICES AS IDENTIFIED BY THE BOARD.

THE CHAIRPERSON SHALL ACT AS SPOKESMAN IN ALL COMMUNICATIONS.

THE CHAIRPERSON SHALL APPOINT A REPRESENTATIVE OF THE EXECUTIVE BOARD AS A REPRESENTATIVE TO THE SAN JOAQUIN PREVENTION PARTNERSHIP ORGANIZATION.

SECTION 3. VICE CHAIRPERSON

THE VICE CHAIRPERSON SHALL PERFORM THE DUTIES OF THE CHAIRPERSON AND EXERCISE THE RESPONSIBILITIES OF THE CHAIR IN THE ABSENCE OF THE CHAIRPERSON.

SECTION 4. SECRETARY

THE SECRETARY SHALL HAVE CUSTODY OF AND MAINTAIN ALL OF THE RECORDS; SHALL RECORD THE MINUTES OF ALL MEETINGS AND SHALL SEND NOTICES OUT OF ALL MEETINGS AND PERFORM OTHER DUTIES AS ESTABLISHED BY THE BOARD.

SECTION 5. TREASURER

THE TREASURER SHALL MAINTAIN RECORDS OF ALL REVENUES PRODUCED AND EXPENDED BY THE TASK FORCE AND PROVIDE A TREASURERS REPORT AT REGULAR MEETINGS.

SECTION 6. PAST CHAIRPERSON

THE PAST CHAIRPERSON SHALL ACT AS AN ADVISOR TO THE CHAIRPERSON USING THEIR EXPERIENCE TO INSURE CONTINUITY OF LEADERSHIP.

ARTICLE V.

OFFICE PROCEDURES

SECTION 1. TERMS OF EXECUTIVE OFFICERS

THE TERM SHALL BE FOR ONE YEAR, AND NO PERSON SHALL SERVE FOR MORE THAN TWO CONSECUTIVE ONE-YEAR TERMS IN THE SAME OFFICE.

SECTION 2. ANNUAL ELECTION

AN ANNUAL ELECTION WILL BE HELD IN JANUARY AT A REGULAR BOARD OF DIRECTORS MEETING.

ELECTED OFFICERS WILL ASSUME THEIR POSITION AT THE BEGINNING OF THE FEBRUARY BOARD OF DIRECTORS MEETING.

SECTION 3. CITY COUNCIL

EXECUTIVE OFFICERS OF THE LODI COMMUNITY GANG TASK FORCE SHALL REPRESENT THE TASK FORCE IN AN ADVISORY CAPACITY TO THE LODI CITY COUNCIL.

SECTION 4. REVENUES

ALL LODI COMMUNITY GANG TASK FORCE REVENUES SHALL BE ADMINISTERED THROUGH A TRUST FUND ACCOUNT ESTABLISHED BY THE CITY OF LODI. ALL REVENUES RAISED BY OR DONATED TO THE TASK FORCE WILL BE DEPOSITED INTO THE TRUST FUND ACCOUNT. THE EXPENDITURE OF FUNDS WILL BE AUTHORIZED BY A MAJORITY VOTE OF THE TASK FORCE'S FIVE EXECUTIVE OFFICERS, SUBJECT TO OVERVIEW OF THE LODI CITY COUNCIL.

SECTION 5. AUDITING

THE TRUST FUND ACCOUNT SHALL BE AUDITED AS A PART OF THE CITY OF LODI'S REGULAR ANNUAL AUDIT.

SECTION 6. TERM OF EXISTENCE

THE LODI COMMUNITY GANG TASK FORCE SHALL CONTINUE PERMANENTLY OR UNTIL DISSOLVED BY A VOTE OF THE BOARD OF DIRECTORS, OR A VOTE OF THE CITY COUNCIL.

IN CASE OF DISSOLUTION, ALL MONEY AND PROPERTY OF THE LODI COMMUNITY GANG TASK FORCE SHALL REMAIN OR BECOME THE PROPERTY OF THE CITY OF LODI.

SECTION 7. ATTENDANCE

DIRECTORS WHO MISS THREE OR MORE CONSECUTIVE MEETINGS SHALL BE REMOVED BY THE BOARD OF DIRECTORS.

SECTION 8. REMOVAL

WHEN IN THE INTEREST OF THE BOARD A DIRECTOR MAY BE REMOVED BY A VOTE OF THE BOARD OF DIRECTORS, WITH OR WITHOUT CAUSE.

SECTION 9. QUORUM AND VOTING

A MAJORITY (11) OF THE VOTING DIRECTORS SHALL CONSTITUTE A QUORUM AT ANY MEETING OF THE DIRECTORS. IF A QUORUM IS PRESENT, THE AFFIRMATIVE VOTE OF THE MAJORITY OF THE DIRECTORS PRESENT SHALL BE THE ACT OF THE DIRECTORS. EACH DIRECTOR SHALL BE ENTITLED TO ONE VOTE, AND MUST VOTE IN PERSON AND NOT BY PROXY.

SECTION 10. MONTHLY MEETING

THE BOARD SHALL MEET ONCE A MONTH ON THE SECOND MONDAY OF EACH MONTH. AN EMERGENCY MEETING MAY BE CALLED WHEN REQUESTED AT LEAST 24 HOURS IN ADVANCE IN WRITING BY A MAJORITY OF DIRECTORS OR WHEN CALLED BY THE CHAIRPERSON. ALL MEETINGS SHALL BE SUBJECT TO THE PROVISIONS OF THE RALPH M. BROWN ACT, GOV. CODE SECTION 54950 ET SEQ.

SECTION 11. PLACE OF MEETING

A MEETING OF THE DIRECTORS SHALL BE HELD AT A PLACE DESIGNATED BY THE DIRECTORS, AND OPEN TO THE PUBLIC.

SECTION 12. NOTICE OF MEETING

A WRITTEN NOTICE OF MEETINGS SHALL IDENTIFY THE TIME AND PLACE, AND THE CONTENT OF SAID MEETING SHALL BE PROVIDED TO THE DIRECTORS NO LATER THAN SEVEN (7) DAYS BEFORE THE ESTABLISHED MEETING DATE.

A WRITTEN NOTICE FOR EMERGENCY MEETINGS SHALL BE RECEIVED NO LATER THAN 24 HOURS BEFORE THE CALLED MEETING.

TYPES OF MEETINGS : REGULAR BOARD MEETING
GENERAL MEMBERSHIP MEETING
EMERGENCY CALLED MEETING

AT LEAST ONE GENERAL MEMBERSHIP MEETING SHALL BE HELD IN MARCH EACH YEAR. WRITTEN NOTICE TO THE MEMBERSHIP AND AN INVITATION TO THE GENERAL PUBLIC WILL BE PUBLISHED IN THE NEWSPAPER.

SECTION 13. COMMUNICATION

ALL EXTERNAL COMMUNICATION TO THE MEDIA SHALL OCCUR THROUGH THE CHAIRPERSON OR, IN THE ABSENCE OF THE CHAIRPERSON, THROUGH THE VICE CHAIRPERSON.

SECTION 14. AMENDMENTS

THESE BYLAWS MAY BE AMENDED OR REVISED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS AT A MEETING WHICH HAS BEEN PREVIOUSLY ANNOUNCED FOR THAT PURPOSE, SUBJECT TO RATIFICATION BY THE CITY COUNCIL.

SECTION 15. -- PARLIAMENTARY PROCEDURE

ALL MEETINGS SHALL BE CONDUCTED ACCORDING TO ROBERTS' RULES OF ORDER, LATEST REVISION, OR WHEN SUSPENDED BY A MAJORITY VOTE OF THE MEMBERS PRESENT AND VOTING.

ADOPTED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS:

DATE: _____

MEMORANDUM

To: Sergeant Richard Dean

From: Jennifer M. Perrin
City Clerk

Date: March 8, 1993

Subject: Approval of Gang Task Force Bylaws and Appointment of Jack Sieglock

This memo is to inform you of the action taken at the City Council meeting of March 3, 1993. The City Council approved the Gang Task Force bylaws as presented and appointed Mayor Pro Tempore Jack Sieglock to the Committee. Please forward any information regarding meeting dates and times to our office for Mr. Sieglock.

If you have any questions regarding this matter, please give me a call.

JMP